

Boxborough Conservation Commission
Meeting Minutes
Wednesday
February 4, 2015 Town Hall

Members present: David Follett, Charlene Golden, Norm Hanover, David Koonce, Dennis Reip (Chair) and Hoff Stuart.

Dennis called the meeting to order at 7:30 pm.

Motion was made by Dennis, seconded by Hoff, and voted unanimously to approve payment of \$115.00 for Norm to attend the MACC Annual Environmental Conference on Feb. 28, 2015.

Dennis presented a draft of the Commission's 2014 annual report. Dennis will contact the buyers of the Faulkner property to discuss continuation of the use of goats to combat invasives at Rolling Meadows.

Motion was made by Dennis, seconded by Hoff, and voted unanimously to submit a warrant article for Annual Town Meeting that replenishes the Commission's trust fund by \$5,000.00.

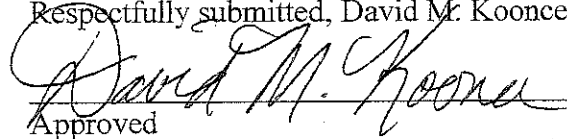
Motion was made by Dennis, seconded by David Follett, and voted unanimously to approve Norm's draft memo, as revised, to the BoS requesting some town owned property from tax takings be turned over to the Commission and to approve the accompanying list of properties.

Tom Garmon, DPW Director, was present to review 2015 projects and maintenance under OoC 113-497. There will be a new catch basin at the intersection of Summer and Flagg Hill Roads. There will also be a new berm on Flagg Hill Road. A new 24" culvert on Flagg Hill Road will require a filing of some kind since it is work in a resource area. David Koonce will check whether this work must comply with the DEP Stream Crossing Standards.

An ANRAD for 1190 Liberty Sq. Rd. has been assigned to Charlene as lead reviewer.

Motion was made by Hoff, seconded by Norm, and unanimously voted 6 - 0 to adjourn at 9:21 pm.

Respectfully submitted, David M. Koonce.


Approved _____ Date 02/18/15